



Cedar City

10 North Main Street • Cedar City, UT 84720
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www.cedarcity.org

REDEVELOPMENT AGENCY MEETING

MAY 27, 2015

Immediately following the City Council Meeting

Mayor

Maile L. Wilson

Council Members

Ronald R. Adams
John Black
Paul Cozzens
Don Marchant
Fred C Rowley

City Manager

Rick Holman

The Cedar City Redevelopment will be held in the Council Chambers at the City Office, 10 North Main Street, Cedar City, Utah. The agenda will consist of the following items:

I. Call to Order

II. Business Agenda

1. Approval of minutes dated November 19 & December 3, 2014
2. Public Hearing for revision of the 2014-2015 Fiscal Year Budget – Jason Norris

Dated this 26th day of May, 2015.

Renon Savage, MMC
City Recorder

CERTIFICATE OF DELIVERY:

The undersigned duly appointed and acting recorder for the municipality of Cedar City, Utah, hereby certifies that a copy of the foregoing Notice of Agenda was delivered to the Daily News, and each member of the governing body this 26th day of May, 2015.

Renon Savage, MMC
City Recorder

Cedar City Corporation does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in accessing, understanding or participating in the meeting, please notify the City not later than the day before the meeting and we will try to provide whatever assistance may be required.

REDEVELOPMENT AGENCY WORK MINUTES
NOVEMBER 19, 2014

The Redevelopment Agency held a work meeting on Wednesday November 19, 2014, at 7:51 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

MEMBERS PRESENT: Chair Ron Adams; Secretary Paul Cozzens; Members: John Black; Fred Rowley; Don Marchant; Maile Wilson.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; Finance Director Jason Norris; City Recorder Renon Savage; Police Chief Robert D. Allinson; Leisure Services Director Dan Rodgerson; Economic Development Director Danny Stewart.

OTHERS: Doug Hall, Holly Coombs, Jeff Lowe.

CALL TO ORDER: Chairman Adams called the meeting to order at 7:51 p.m...

CONSIDER AN AMENDMENT TO THE JUNE 7, 2013 INTERLOCAL AGREEMENT BY AND AMONG CEDAR CITY CORPORATION, IRON COUNTY, THE IRON COUNTY SCHOOL DISTRICT, THE CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT, AND THE CEDAR CITY REDEVELOPMENT AGENCY CONCERNING THE AVIATION WAY PROJECT AREA PLAN – DANNY STEWART: this was discussed with the City Council. Consent.

ADJOURN: Mayor Wilson moved to adjourn and move into the City Council Executive Session meeting at 7:52 p.m.; second by Councilmember Black; vote unanimous.

Renon Savage, CMC
City Recorder

REDEVELOPMENT AGENCY MINUTES
DECEMBER 3, 2014

The Redevelopment Agency held a meeting on Wednesday December 3, 2014, at 4:36 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

MEMBERS PRESENT: Chair Ron Adams; Secretary Paul Cozzens; Members: John Black; Fred Rowley; Don Marchant; Maile Wilson.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder, Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Fire Chief Paul Irons; Leisure Services Director Dan Rodgerson; Public Works Director Ryan Marshall; Parks Superintendent Austin Bingham.

OTHERS PRESENT: Jacob Miner, Heath Oveson, Dale Evans, Tom Jett, Doug Hall, Elizabeth Woodward, Dan Brummer, Andrea Johnson, Ron Larsen.

CALL TO ORDER: Chairman Adams called the meeting to order at 4:36 p.m.

APPROVAL OF MINUTES DATED SEPTEMBER 17 & 24, 2014: Mayor made a motion to approve the minutes of September 17 & 24, 2014; second by Councilmember Black; vote unanimous.

CONSIDER AN AMENDMENT TO THE JUNE 7, 2013 INTERLOCAL AGREEMENT BY AND AMONG CEDAR CITY CORPORATION, IRON COUNTY, THE IRON COUNTY SCHOOL DISTRICT, THE CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT, AND THE CEDAR CITY REDEVELOPMENT AGENCY CONCERNING THE AVIATION WAY PROJECT AREA PLAN – DANNY STEWART: Mayor moved to approve the amendment to the interlocal agreement concerning the Aviation Way project area plan; second by Councilmember Marchant; vote unanimous.

ADJOURN: Councilmember Marchant moved to adjourn and move into the City Council work meeting at 4:37 p.m.; second by Councilmember Black; vote unanimous.

Renon Savage, MMC
City Recorder

CEDAR CITY CORPORATION
PROPOSED BUDGET REVISIONS BY FUNDING SOURCE
FY 2014-15

	General	Aquatic Center	CATS	Airport	Transport Impact Fees	Park Impact Fees	Public Safety Impact Fees	Golf Course	RAP Tax	TRT Tax	Coal Creek Flood Cont	Aviation Way	Airport Construction	Capital Project	Water	Sewer Collection	Sewer Plant	Storm Drain	Solid Waste	RDA	MBA
Originally Adopted Budget	16,444,093	1,006,778	180,910	398,627	87,400	81,600	91,162	631,138	439,000	120,000	-	-	-	210,296	3,827,973	1,586,180	2,467,995	1,061,757	647,306	662,600	96,584
Fund Balance-unappropriated	(74,000)	-	-	-	(87,400)	(81,600)	(250)	-	-	(12,000)	-	-	-	-	(379,112)	(546,244)	(1,131,214)	-	-	(187,402)	-
Originally Adopted Expenditure Budget	16,370,093	1,006,778	180,910	398,627	-	-	90,912	631,138	439,000	108,000	-	-	-	210,296	3,448,861	1,039,936	1,336,781	1,061,757	647,306	475,198	96,584
1 Carry-over Transportation Impact Fees: Projects					472,097																
2 Carry-over Park Impact Fees: Trails						219,230															
3 Carry-over Public Safety Impact Fees: Land							60,000														
4 Carry-over RAP Tax: Parks & Cemetery									170,076												
5 Carry-over RAP Tax: Aquatic Center Const									27,292												
6 Carry-over Coal Creek: Flood Control											360,656										
7 Carry-over Airport: Aviation Way Grant												250,982									
8 Carry-over Airport: Taxi Lane/Fed Entitlement/State Grant													2,226,023								
9 Carry-over Capital: Police														66,040							
10 Carry-over Capital: Animal Control														5,700							
11 Carry-over Capital: Streets & Highways														26,675							
12 Carry-over Capital: Parks & Cemetery														78,242							
13 Carry-over Capital: Recreation														7,500							
14 Carry-over Capital: Cross Hollow														18,400							
15 Carry-over Capital: Heritage Center														32,239							
16 Carry-over Capital: Golf Course														33,113							
17 Carry-over Water: Projects															2,992,498						
18 Carry-over Sewer Collections: Projects																968,672					
19 Carry-over Sewer Plant: Projects																	5,199,802				
20 Carry-over Storm Drain: Projects																		1,204,912			
21 Carry-over RDA: Shakespeare Festival Donation																			500,000		
22 Carry-over RDA: Concert Series																			31,014		
23 Carry-over RDA: Branding																			10,000		
24 Carry-over RDA: Airport Taxi Lane Transfer																			134,000		
25 Carry-over MBA: Platform Truck																					12,031
26 Building Department: Hourly Staff Wages	3,500																				
27 Economic Development: Private Grant	47,500																				
28 Police: FED JAG Grant	17,335																				
29 Police: Private Grant	1,150																				
30 Police: Reimbursement	33,850																				
31 Police: EASY Grant	225																				
32 Animal Control: Private Grant	2,445																				
33 Street: Reimbursement	22,500																				
34 Library: Private Grant	3,530																				
35 Heritage: Half Marathon	8,000																				
36 Heritage: Tour of Utah	17,250									35,000											
37 Transfer: Debt Service BAB Subsidy	6,000																				
38 Transfer: Capital Improvement	700,000																				
39 Aquatic Center: Concessions		17,000																			
40 Airport: BLM Lease Grant				25,000																	
41 CATS: State Grant			40,000																		
42 Golf Course: Grant								5,900													
43 Airport Construction: FAA Entitlement Grant													999,368								
44 Building Department: Permit Software														20,000							
44 Storm Drain: Legal Settlement																		50,000			
45 Transfer: Sewer	17,073																(17,073)				
46 Transfer: Solid Waste	1,080																		(1,080)		
47 Transfer: Storm Drain	13,592																	(13,592)			
48 Transfer: Water	48,455														(48,455)						
49 Fire: SAFER & Wildland Grant	62,919																				
50 Library: Development Grant	9,354																				
Proposed Revised Source Budget	17,385,851	1,023,778	220,910	423,627	472,097	219,230	150,912	637,038	636,368	143,000	360,656	250,982	3,225,391	498,205	6,392,904	2,008,608	6,519,510	2,303,077	646,226	1,150,212	108,615
Increase (Decrease)	1,015,758	17,000	40,000	25,000	472,097	219,230	60,000	5,900	197,368	35,000	360,656	250,982	3,225,391	287,909	2,944,043	968,672	5,182,729	1,241,320	(1,080)	675,014	12,031